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06 UNITED STATES DISTRICT COURT
07 WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

08 UNITED STATES OF AMERICA,)
09 Plaintiff,) CASE NO. CR11-0210-RAJ
10 v.)
11 ANTHONY GEORGE,) DETENTION ORDER
Also known as Sonny Fisher,)
12 Defendant.)
13

14 Offense charged: Theft of Government Funds; Social Security Fraud: Concealment of
15 Events; Social Security Number Misuse; Social Security Fraud: False Statement for Use in
16 Securing Benefits; Unlawful Production of Identification Document

17 Date of Detention Hearing: June 28, 2011.

18 The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and
19 based upon the factual findings and statement of reasons for detention hereafter set forth, finds
20 that no condition or combination of conditions which defendant can meet will reasonably
21 assure the appearance of defendant as required and the safety of other persons and the
22 community.

01 FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

02 1. Defendant and his common law wife are charged with fraudulently obtaining
03 Supplemental Security Income benefits in the name of Sonny Fisher by feigning disability and
04 inability to work.

05 2. The AUSA proffers evidence that defendant has traveled extensively around the
06 country and has made significant deposits of funds in banks in locations such as North Carolina,
07 Georgia, Puyallup, Everett, and Mill Creek. The AUSA proffers that defendant was not
08 candid with Pretrial Services about his assets or income sources. Both defendant and his
09 common law wife have drivers' licenses in Oregon and in Washington with different local
10 addresses. Defendant is charged with possessing a Washington State driver's license in the
11 name of Sonny Fisher.

12 3. Defendant poses a risk of economic danger due to the nature of the offense. He
13 poses a risk of nonappearance based on association with multiple personal identifiers, some
14 contradictory background information, an absence of approximately six months from the state
15 of Washington in late 2010/early 2011, and multiple financial transactions in various states.

16 4. There does not appear to be any condition or combination of conditions that will
17 reasonably assure the defendant's appearance at future Court hearings while addressing the
18 danger to other persons or the community.

19 It is therefore ORDERED:

- 20 1. Defendant shall be detained pending trial and committed to the custody of the Attorney
21 General for confinement in a correction facility separate, to the extent practicable, from
22 persons awaiting or serving sentences or being held in custody pending appeal;

01 2. Defendant shall be afforded reasonable opportunity for private consultation with
02 counsel;

03 3. On order of the United States or on request of an attorney for the Government, the
04 person in charge of the corrections facility in which defendant is confined shall deliver
05 the defendant to a United States Marshal for the pupose of an appearance in connection
06 with a court proceeding; and

07 4. The Clerk shall direct copies of this Order to counsel for the United States, to counsel
08 for the defendant, to the United States Marshal, and to the United State Pretrial Services
09 Officer.

10 DATED this 28th day of June, 2011.

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13 Mary Alice Theiler
14 United States Magistrate Judge
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